

**RESOLUTION OF THE GOVERNING BODY  
of the  
THREE AFFILIATED TRIBES  
of the  
FORT BERTHOLD INDIAN RESERVATION**

**WHEREAS,** This Nation having accepted the Indian Reorganization act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Article VI Sec. 5 (c) of the Constitution of the Three Affiliated Tribes provide that the Tribal Business Council shall have the power to administer tribal funds and make expenditures; and

**WHEREAS,** The Tribal Business Council does support activities and events that will help the tribally enrolled youth of Fort Berthold Reservation to broaden their experiences and knowledge of current modern affairs and to help those who have been chosen to be representatives of the Mandan Hidatsa Arickara Nation; and

**WHEREAS,** The First Americans In The Arts Board of Directors sponsor an event equivalent to the Academy (Oscar) Awards for music and Acting, the First Americans In The Arts tenth annual Awards Presentations in Beverly Hills CA. takes place on February 2, 2002; and

**WHEREAS,** The First Americans In The Arts has invited a Dance Troupe from the Mandan Hidatsa Arickara Nation to do a performance during the Awards Presentation including the presentation of an award by the Chairman or Vice Chairman of the Mandan Hidatsa Arickara Nation; and

**NOW, THEREFORE, BE IT RESOLVED** That the Tribal Business Council of the Mandan Hidatsa Arickara Nation hereby authorizes and approves to pay for the Mandan Hidatsa Arickara Dance Troupe to attend the Awards Presentation in Beverly Hills CA in the amount of five thousand three hundred eighty five dollars; and

**BE IT FURTHER RESOLVED** that the Tribal Business Council of the Mandan Hidatsa Arickara Nation authorizes Vice Chairman Randy Phelan to attend the Awards Presentation and present an award on behalf of the Mandan Hidatsa Arickara Nation

19. **AMICUS BRIEF TO COBELL, et. al., v. NORTON; RESOLUTION NO. 02-12MWJR**

Councilman Fox moved the Three Affiliated Tribes authorizes litigation to be commenced on its behalf as outline early in 2002, prior to six years from date of the delivery of the Arthur Anderson reconciliation reports to the Tribe and that such lawsuit allege mismanagement by the U.S. Government of both the trust funds and assets belonging to the Three Affiliated Tribes. Seconded by Councilman Spotted Bear.

DISCUSSION: The Tribal Business Council rescinds and revokes, in their entirety, any previously enacted resolution of the Tribal Business Council involving this subject matter which is not consistent with this resolution.

VOTE: 5 Ayes, 0 Nays, 1 Abstention, 0 Not voting. Motion carried.

20. **BUREAU OF INDIAN TRUST ASSETS MANAGEMENT; RESOLUTION NO. 02-13MWJR:**

Councilman Fox motioned to authorize the filing of an amicus brief with the U.S. District Court Reference: *Cobell v. Norton*, hereby opposing the transfer of the Department of Interior's fundamental trust obligations to a new agency with the Department of Interior, pending consultation with any and all Indian tribes over the next several months or more. Seconded by Councilman Wells.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 1 Not voting. Motion carried.

21. **FIRST AMERICANS IN THE ARTS; RESOLUTION NO. 02-15MWJR**

Councilman Phelan motioned to approve \$5,385 payable to Amtrak, for the Mandan, Hidatsa and Arikara Nation Dance Troupe to travel to Beverly Hill, California to participate in the Awards Show in Beverly Hill, California, January 30, 2002 – February 05, 2002, subject to the submission of a resolution. Seconded by Councilman Wells.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not voting. Motion carried.

22. **ELLEN SMITH EDUCATIONAL REQUEST:**

Councilman Wells motioned to approve a \$500 educational loan to Ellen Smith, with a 2% repayments schedule, and subject to the requirements of the Small Loan program. Seconded by Councilman Phelan.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 2 Not voting. Motion carried.

23. **AGING SERVICES; RESOLUTION NO. 02-16MWJR**

24. **TRIBAL HOUSING PROPOSAL:**

a. **TRACEY JOHNSON:**

Councilman Phelan motioned to approve the proposed consultant agreement for Tracey Johnson to work with the Tribal Housing Bond Project. Seconded by Councilman Wells.

*Mandan Hidatsa and Arikara Nation  
Dance Troupe*

***Grass Dancers Teen Boys***

Valentino White – New Town son of Renae Good Bird  
Al Holds the Enemy-Mandaree- son of Roberta Baker/Al Holds the Enemy

***Fancy Bustle Teen Boys***

Cody Two Bears -Fort Yates son of Carmen Fox Two Bears

***Traditional Teen Boys***

Josiah Fredericks –Parshall Grandson of Martha Bell Fredericks  
Steven Finley- Twin Buttes son of Kevin Finley and Willa Incognito

***Teen Girls Fancy***

Natika Baker-New Town-Daughter of Jarret and Kerry Baker  
Hailey Deane-Four Bears-Daughter of Bonnie Baker and Harlan Deane  
Skye Brooke Hall- Mandaree-Daughter of Nina Fox

***Traditional Teen Girls***

Martha Phelan-Mandaree-Daughter of Randy and Jessica Phelan  
Sarah Snow - Four Bears-

***Teen Girls Jingle***

Michelle Lincoln-Twin Buttes-Daughter of Robert Lincoln  
Cedar Dancing Bull-New Town-Daughter of Jerome and Sharlene Dancing Bull

***Drum Group- Young Bear***

Jude Phelan  
Tony Phelan  
Clancy Lone Fight

Total 8 males and 7 females

**Chaperones:**

Nina Fox  
Sharlene Dancing Bull  
Jessica Phelan  
Randy Phelan

## **OPTION 1**

Amtrak for 20 adults ages 11-60  
20 adults x 269.25 = \$5,385.00

### **Per Diem**

20 x 50. = \$1,000.00 x 6 days = \$6,000.00

### **Lodging in Beverly hills California(attachments)**

Best Western Santa Monica does not include taxes might differ children under 18 not free  
85.00 x 5 = 425.00 x 4 = \$1,700.00

Lodging Courtyard by Marriott Century City 18 under stay free (attachment)  
\$125.10 x 5 = 625.50 x 4 nights = \$2,502.00

A) Total 5,385.00 + 6,000.00 + 1,700.00 + 500 (emergency) = \$13,585.00

B) Total 5,385.00 + 6,000.00 + 2,502.00 + 500 (emergency) = \$14,387.00

These above prices does not include a car rental



## **OPTION 2**

Airline Northwest Minot  
20 x 327.00 = \$6540.00

These above prices does not include a car rental

### **Per Diem**

20 x 50. = \$1,000.00 x 6 days = \$6,000.00

### **Lodging in Beverly hills California(attachments)**

Best Western Santa Monica does not include taxes might differ children under 18 not free  
85.00 x 5 = 425.00 x 4 = \$1,700.00

Lodging Courtyard by Marriott Century City 18 under stay free (attachment)  
\$125.10 x 5 = 625.50 x 4 nights = \$2,502.00

A) \$6,540.00 + 6,000.00 + 1,700.00 + 500 (emergency) = \$ 14740.00

B) \$6,540.00 + 6,000.00 + 2,502.00 + 500 (emergency) = \$ 15542.00



## OPTION 3

### *Driving with 3 vehicles*

\*Mileage  $3,469 \times .15 = 520.35 \times 3 = \$1561.05$

### \*Motel for 2 nights

5 rooms @ \$85.00 = \$425.00 x 2 = \$800.00

### \*Per Diem

$20 \times 50 = \$1,000.00 \times 6 \text{ days} = \$6,000.00$

### \*Lodging in Beverly hills California(attachments)

Best Western Santa Monica does not include taxes might differ children under 18 not free  
 $85.00 \times 5 = 425.00 \times 4 = \$1,700.00$

### \*Lodging Courtyard by Marriott Century City 18 under stay free (attachment)

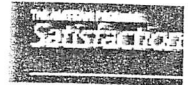
$\$125.10 \times 5 = 625.50 \times 4 \text{ nights} = \$2,502.00$

A)  $\$1561.05 \times \$800.00 \times \$6,000.00 \times \$1,700.00 + 500(\text{emergency}) = \$10,561.00$

B)  $\$1561.05 \times \$800.00 \times \$6,000.00 \times \$2,502.00 + 500(\text{emergency}) = \$11,363.00$



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ITINERARY AND

### Your Fare Information

Please note this is not a ticket.

5,385

- From Williston on 01/29/02 to Portland on 01/30/02
- From Portland on 01/30/02 to Sacramento on 01/31/02
- From Sacramento on 01/31/02 to Stockton on 01/31/02
- From Stockton on 01/31/02 to Bakersfield on 01/31/02
- From Bakersfield on 01/31/02 to Los Angeles-Union Station on 01/31/02
- From Los Angeles-Union Station on 02/03/02 to Bakersfield on 02/03/02
- From Bakersfield on 02/03/02 to Sacramento on 02/03/02
- From Sacramento on 02/03/02 to Portland on 02/04/02
- From Portland on 02/04/02 to Williston on 02/05/02

Train	From	To	Departs	Arrives	Ac
27	Williston	Portland	01/29/02 11:07am	01/30/02 10:10am	Ri
11	Portland	Sacramento	01/30/02 2:15pm	01/31/02 6:15am	Ri
3712 	Sacramento	Stockton	01/31/02 7:30am	01/31/02 8:40am	Re
712	Stockton	Bakersfield	01/31/02 9:20am	01/31/02 1:41pm	Ri
5712 	Bakersfield	Los Angeles-Union Station	01/31/02 1:50pm	01/31/02 4:20pm	Re
5703 	Los Angeles-Union Station	Bakersfield	02/03/02 3:10pm	02/03/02 5:35pm	Re
703	Bakersfield	Sacramento	02/03/02 5:50pm	02/03/02 11:25pm	Ri
14	Sacramento	Portland	02/03/02 11:59pm	02/04/02 3:40pm	Ri
28	Portland	Williston	02/04/02 4:40pm	02/05/02 7:09pm	Ri

**Rail Fare:** \$ 1795.00  
**Accommodations Price:** \$ 0.00  
**TOTAL FARE:** \$ 1795.00

You will be charged a fee to exchange this ticket or to get a refund



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# Courtyard by Marriott Century City

Hotel class: 4.2

1250.10 x 5 x 4  
= 2500.00

The hotel designed by business travelers, Courtyard surrounds you with all the conveniences that make business and pleasure travel easy. The Courtyard LAX/Century City/BH is conveniently located near the following companies and attractions: 20th Century Fox (adjacent), Teledyne (1/4M), GE Capital (1/2M), Northrop (1/2M), SunAmerica (1/2M), UCLA (2M), Beverly Hills (1/2M), Hollywood (5M), downtown Los Angeles (10M), Los Angeles International Airport (8M), Universal Studios (12M). For an area map and directions to the hotel, click on Area Info.

## QUESTIONS?

Can I use a credit card with a billing address outside the U.S.?



Description provided by Courtyard by Marriott Century City

Is it safe to buy online?

Need help with this page?

Other FAQs

Availability: 1/30/2002 - 2/4/2002

### Room/Unit description

Room/Unit description	Rate (per night)
AARP*Queen(1bed)	\$125.10 Book it
AARP*Double/Dbi(2beds)	\$125.10 Book it
AAA Weekday * King Room (1 King Bed) * ID Required	\$129.00 Book it
Regular/Corporate Rate * King Room (1 King Bed) * Max 3 Ppl Includes Free ...	\$139.00 Book it
Regular/Corporate Rate * Double/Double Room (2 Double Beds) * Max 4 Ppl * ...	\$139.00 Book it

All prices are per room/unit for 1 adult and may not include: taxes, extra guest charges, and extra cost options.

More rooms...

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Select new dates and/or number of travelers

## Description

### ROOMS

Hotel features 136 guestrooms with one king or two double beds and can accommodate four guests. Other room amenities include:

- Large Work Desk
- Two Telephones in each room
- In-Room Voice Mail System
- Reprogrammable Safety Key-Card System
- Balcony or patio
- All rooms with individual climate control
- Room Service
- Minibar
- In-Room Coffee Makers
- In-Room Refrigerator
- In-Room Hair Dryers
- In-Room Ironing Board and Iron
- In-Room Fully Equipped Refreshment Centers
- Nintendo Video Games
- Free HBO and ESPN
- Newspaper delivered (Mon-Fri)

### DINING

**Courtyard Café** - Offers a full breakfast menu

**Fireside Lounge** - Provides a casual atmosphere for cocktails

**AMENITIES**



- Meeting Room that seats up to 35 people
- Express Check-in/Check-out
- Complimentary Shuttle Service within 3 miles
- Complimentary Indoor Parking
- Fully equipped Fitness Facility
- Outdoor Whirlpool Spa
- Courtyard Café with Patio Seating
- Fireside Lounge with Television
- Valet Service
- Guest Laundry

**LOCATION**

**Los Angeles International Airport (LAX)** is within 12 miles.

Located in the heart of Century City/Beverly Hills business shopping district.

**Nearby Points of Interest:**

- Rodeo Drive
- Shubert Theater
- UCLA
- Avenue of the Stars
- Hollywood
- Universal Studios
- The Getty Museum
- Local beaches
- Downtown Los Angeles-within 12 miles

**From I-405:** Exit Santa Monica Boulevard; travel east. Turn right on Sepulveda, then left on Olympic. The hotel is on the right.

**ADVISEMENTS**

- No room charges for children, 18 and under, when they occupy the same room as their parents.
- Rollaway charges are \$0. Crib charges are \$0. Both are subject to availability and should be requested at time of booking.
- Check in time is 3:00 PM.
- Check out time is 12:00 PM.
- Upon check-in photo identification and credit card or cash deposit is required for incidental charges.
- All special requests are subject to availability upon check-in.

**Lodging information**

10320 W Olympic Blvd  
Los Angeles, California 90064-2521  
United States of America

Hotel class: *3-star*  
Lodging type: Hotel

Check out: 12:00 PM



**Nearest major airport**  
Los Angeles, CA (LAX-Los Angeles Intl.)

Map showing the location of Courtyard by Marriott Century City in Los Angeles. The map includes the following streets and landmarks:

- Streets:** S Beverly Glen Blvd, Century Park E, Charleville Blvd, Gregory Way, W Olympic Blvd, Marming Ave, Westholme Ave, Fairburn Ave, Prasser Ave, Overland Ave, Westwood Blvd, Kaitan Ave, Malcolim Ave, Overland Ave, Ayres Ave, W Pico Blvd, Ilona Ave, Motor Ave, W Cresta Dr, Beverly Dr.
- Landmarks:** Los Angeles Country Club, Hillcrest Country Club, Rancho Park Golf Course.
- Hotel:** Courtyard by Marriott Century City.

Map controls and information:

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- Map Move control.
- Hide label button.
- Scale bar: 0 to 1.5 km / 0 to 1.5 mi.
- Resolution: Medium - 448x364.

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Resolution 02-15 NWJH

**Randy Phelan**

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**From:** Jackson, Dawn [Dawn.Jackson@disney.com]  
**Sent:** Tuesday, January 08, 2002 2:07 PM  
**To:** Randy Phelan  
**Subject:** RE: First Americans in the Arts

Randy:

The Awards show is presented just like the Academy Awards (Oscars). We have an opening act then several awards are presented by celebrities and then we have another act, etc. We normally have 4 acts total and try to have 2 traditional performances and 2 contemporary acts (usually whatever music groups may be winning that year). We try to alternate the trad/contemporary to keep the show interesting. In the past we have closed the show with a big fancy dance exhibition and that always brings the crowd to it's feet and leaves everyone on a high note. Last year we closed with 3 hoop dancers, I believe.

We also have an honor drum that opens the evening when we welcome all of the Tribal Nations and Elders, then the drum performs for the acts that need a drum. Would you be bringing your own drum group? If so, that would be great. haven't booked a drum, yet. In the past we have been able to bring in a well known drum, such as Mystic River (Pequot) and Eya Bay. Last year the rock group Clan/destine went back to their traditional roots and performed as the honor drum. We would love to have your drum group be the evening's drum.

There is also the after party. After the Awards show ends at 11pm we all move to another ballroom for a social party until 4:00am! This is the best time because everyone from all over the country is just talking, dancing, catching up and taking photos with the celebrities! We always welcome the drum and singers to bring hand drums and/or drum and at some point the entire party usually ends up doing round dances. We will have at least one band and a DJ to handle most of the music but we love to have a drum there, too.

Oh, in answer to your question, it's possible that we would need you to perform for 2 acts (different dances) and each performance shouldn't be longer than 3 - 5 minutes. The show is already 3 hours + so we really go over if our acts are too long.

I'll prepare the letter to you later today.

Thank you soooooo much!

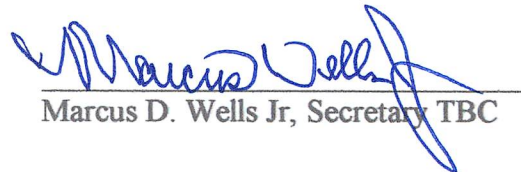
-dawn

CERTIFICATION

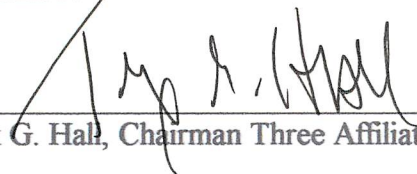
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of which 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11 day of January, 2002; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members; 0 members opposed, 0 members abstained, 2 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 11 day of January, 2002

Chairman  VOTING  NOT VOTING

  
\_\_\_\_\_  
Marcus D. Wells Jr, Secretary TBC

ATTEST:

  
\_\_\_\_\_  
Tex G. Hall, Chairman Three Affiliated Tribes